

**CITY COMMISSION REGULAR MEETING AGENDA  
MAY 7, 2002 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend Dr. Keith L. Riddle, First Presbyterian Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** April 23, 2002

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Donald "Todd" DiPetrillo***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will present a Commendation to ***Doug Smith***.
4. The Mayor and City Commissioners will present a Commendation to ***Debbie Raskin of "New Beginnings Greyhound Adoption."***
5. The Mayor and City Commissioners will present a donation in the amount of \$1,281 to the ***Daily Bread Food Bank*** from the 2002 City Employee Picnic.
6. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Haitian Flag Day Fair**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Minority Development and Empowerment, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Haitian Flag Day Fair** to be held **Saturday, May 18, 2002 from 2:00 p.m. to 8:00 p.m.** at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-651 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Haitian Independence Movement****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Antonius Julmisse/Haiti Market** to indemnify, protect, and hold harmless the City from any liability in connection with the **Haitian Independence Movement** to be held **Sunday, May 19, 2002 from 12:00 noon to 9:00 p.m.** at the Haiti Market, 300 West Sunrise Boulevard; and further authorizing the closing of N.W. 3 Avenue from Sunrise Boulevard to the south property line of the Haiti Market from 9:00 a.m. to 10:00 p.m. on the event day.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-655 from City Manager.**Agreement – Dania Farms, Inc. – Use of South Nursery Property****(M-3)**

A motion authorizing the proper City officials to execute a one-year agreement with Dania Farms, Inc. for use of a portion of the City's tree nursery for horticultural purposes.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-623 from City Manager.**Rescind Contract Award – Siga, Inc. – Projects 10204, 10208 and 10201 –  
Laudergate Isles, Riviera Isles and The Landings NCIP Improvement Projects****(M-4)**

A motion authorizing the proper City officials to rescind the contract award to Siga, Inc. in the amount of \$46,058 for the three NCIP improvements projects as follows: Laudergate Isles, Riviera Isles, and The Landings.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-43 from City Manager.**Amendment to Office Lease –  
Azorra Properties, Inc. – Marine Facilities Office at 408 South Andrews Avenue****(M-5)**

A motion authorizing the proper City officials to execute a one-year lease agreement with Azorra Properties, Inc. for the Marine Facilities office located 408 South Andrews Avenue, effective May 1, 2002 through April 30, 2003.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-557 from City Manager.

**CONSENT AGENDA**

**Enterprise Zone (EZ) Loan –  
Concepts3 Communications, Inc. – 530 and 540 North Andrews Avenue (M-6)**

A motion authorizing the proper City officials to execute an EZ Loan in the amount of \$114,000 to Concepts3 Communications, Inc. at 530 and 540 North Andrews Avenue, with said loan to be secured by a second mortgage and a Right of First Refusal Agreement on 530 and 540 North Andrews Avenue.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-559 from City Manager.

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**Termination of Easement – Public Parking along East Commercial Boulevard (M-7)**

A motion authorizing the proper City officials to execute a Termination of Easement for public parking along East Commercial Boulevard.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-597 from City Manager.

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**Authorization to Add Two Positions –  
Financial Administrator and Project Engineer for Parking Division (M-8)**

A motion approving the addition of two positions classified as Financial Administrator and Project Engineer in the Parking Division, Administrative Services Department.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-522 from City Manager.

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**Interlocal Agreement – Downtown Development  
Authority (DDA) – Regional Activity Center (RAC) Sub-Area Mobility Study (M-9)**

A motion authorizing the proper City officials to execute an interlocal agreement with the DDA to perform a subarea transit mobility study of the RAC and related perimeter destinations, and provide funding for the study in the amount of \$50,000.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-649 from City Manager.

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**Sanitary Sewer Agreement – Winston Knauss -  
New River Woods Development – S.W. 15 Avenue near S.W. 11 Court (M-10)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Winston Knauss for sewer service to New River Woods Development on S.W. 15 Avenue near S.W. 11 Court.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-352 from City Manager.

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**CONSENT AGENDA**

**Sanitary Sewer Agreement –  
C. Craig Edewaard - Las Olas Village Development -  
Southwest Corner of S.W. 8 Avenue and West Las Olas Boulevard**

**(M-11)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with C. Craig Edewaard, developer of the Las Olas Village Development, to provide sanitary sewer service by installation of a new pumping station and force main for the new townhouse development on the southwest corner of S.W. 8 Avenue and West Las Olas Boulevard.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-629 from City Manager.

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**Sanitary Sewer Agreement – River Manors Development Corporation –  
Dockside Village Townhomes – 1830 through 1860 North Dixie Highway**

**(M-12)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with River Manors Development Corporation, developer of the Dockside Village Townhomes, to provide sanitary sewer service by installation of a new pumping station and force main for the new townhouse development at 1830 through 1860 North Dixie Highway.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-654 from City Manager.

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**Sanitary Sewer Agreement – Milcour Development LLC –  
Villa de Art Townhomes – Southwest Corner of S.W. 9 Avenue and S.W. 2 Court**

**(M-13)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Milcour Development LLC, developer of the Villa de Art Townhomes, to provide sanitary sewer service by installation of a new pumping station and force main for the new townhouse development on the southwest corner of S.W. 9 Avenue and S.W. 2 Court.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-630 from City Manager.

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**Use of General Civil Engineering Services Contract with  
Keith and Schnars, P.A. for Community Redevelopment Area (CRA) Projects**

**(M-14)**

A motion approving the Community Redevelopment Agency's use of the City's existing general civil engineering services contract with Keith and Schnars, P.A. on an as-needed basis for professional services on various CRA projects.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-640 from City Manager.

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**CONSENT AGENDA**

**Contract Award –**

**John Luther Construction, Inc. - Project 10200 – Las Olas Isles NCIP Project**

**(M-15)**

A motion authorizing the proper City officials to execute an agreement with John Luther Construction, Inc. in the amount of \$60,964 for the Las Olas Isles NCIP project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-530 from City Manager.

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**Change Order No. 1 – Florida Blacktop, Inc. –**

**Projects 10212 and 10326 – Riverland Neighborhood Crosswalk Project**

**(M-16)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Florida Blacktop, Inc. in the amount of \$14,932.95 for the installation of sidewalks, handicap ramps and concrete curbing for the Riverland Neighborhood crosswalk project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-626 from City Manager.

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**Change Order No. 1 –**

**Recreational Design and Construction, Inc. (RDC) –**

**Project 9793 - Harbour Isles of Fort Lauderdale, Inc.**

**(HIFLI) Inlet Beach Improvements “IBIS” Special Assessment Project**

**(M-17)**

A motion authorizing the proper City officials to execute Change Order No. 1 with RDC in the amount of \$20,971 for the installation of decorative street sign posts for the Inlet Beach improvements “IBIS” special assessment project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-503 from City Manager.

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**Change Order No. 2 – Florida Blacktop, Inc. – Project 10333-C -**

**Installation of Speed Humps in the Riverside Park Neighborhood**

**(M-18)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Florida Blacktop, Inc. in the amount of \$25,949.50 for the installation of five flat-topped speed humps in the Riverside Park Neighborhood.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-641 from City Manager.

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<b>PURCHASING AGENDA</b>
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**722-8684 – Purchase of One Forklift****(Pur-1)**

An agreement to purchase one forklift is being presented for approval the Administrative Services, Fleet Division.

Recommended Award:	National Lift Truck Service Fort Lauderdale, FL
Amount:	\$ 17,850.00
Bids Solicited/Rec'd:	19/4 with 1 no bid
Exhibits:	Memorandum No. 02-610 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder with transfer of \$17,850 from Sanitation Retained Earnings to Fleet Replacement (ADM030501-6416).

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**422-8662 – Purchase of Pharmaceutical Supplies****(Pur-2)**

A one year contract for the purchase of pharmaceutical supplies is being presented for approval by the Administrative Services, Central Stores Division.

Recommended Award:	Emergency Medical Products Waukesha, WI Sunbelt Medical Hilton Head, SC Rxems (WBE) Deerfield Beach, FL
Amount:	\$ 50,118.44 (estimated)
Bids Solicited/Rec'd:	30/10 with 1 no bid
Exhibits:	Memorandum No. 02-578 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidders.

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**3486 – Self-Contained Breathing Apparatus (SCBA) and Various Equipment for Fire-Rescue****(Pur-3)**

An agreement to purchase SCBA's and other assorted equipment is being presented for approval by the Fire-Rescue Department. (Also see Item R-8 on this Agenda)

Recommended Award:	Safety Equipment Co. Tampa, FL
Amount:	\$ 655,179.96
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-409 from City Manager

The Procurement and Materials Management Division recommends award from the City of Hollywood Contract.

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<b>PURCHASING AGENDA</b>
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**722-8665 – School Bus Transportation****(Pur-4)**

A one year contract for school bus transportation services is being presented for approval by the Parks and Recreation Department.

Recommended Award:	A1A Transportation, Inc. (MBE) Miami, FL
Amount:	\$ 23,000.00 (estimated)
Bids Solicited/Rec'd:	30/1
Exhibits:	Memorandum No. 02-612 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the single bidder.

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**Proprietary – Senior Management Institute Training****(Pur-5)**

An agreement to purchase senior management institute training is being presented for approval by the Police Department.

Recommended Award:	Police Executive Research Forum Washington, DC
Amount:	\$ 11,790.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-577 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**222-8670 – Food Service for City Jail and Police Cafeteria****(Pur-6)**

A three-year contract to provide food services for the City jail and Police cafeteria is being presented for approval by the Police Department.

Recommended Award:	Aramark Correctional Services Oak Brook Terrace, IL
Amount:	\$ 281,561.28 (estimated annual)
Bids Solicited/Rec'd:	78/4
Exhibits:	Memorandum No. 02-631 from City Manager

The Procurement and Materials Management Division recommends award to the first ranked proposer.

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<b>PURCHASING AGENDA</b>
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**222-8607 – Purchase of Nine Police Boats, Motors and Accessories**

**(Pur-7)**

An agreement to purchase 9 boats, motors and accessories is being presented for approval by the Police Department. (Also see Item R-7 on this Agenda)

Recommended Award:            Intrepid Powerboats, Inc.  
   Fort Lauderdale, FL  
   Bombardier Motor  
   Waukegan, IL  
   Yamaha Motor Corporation  
   Fort Lauderdale  
   Various Vendors

Amount:                            \$ 583,932.60 (estimated)

Bids Solicited/Rec'd:           17/1 with 2 no bids

Exhibits:                           Memorandum No. 02-491 from City Manager

The Procurement and Materials Management Division recommends award to the single bidder and State of Florida Contract vendor with the transfer of \$80,825 from POL030306 to LN001.3P&I.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Settlement of**

#### **Police Professional Liability File No. PPL 00-643B (Scott Bursor)**

**(M-19)**

A motion authorizing the settlement of Police Professional Liability File No. PPL 00-643B (Scott Bursor) in the amount of \$30,000.

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-656 from City Manager.

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### **Proposed Lien Settlements**

#### **for Special Master and Code Enforcement Board Cases**

**(M-20)**

A motion authorizing the proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. 604 S.W. 11 Court (CE99091362) – Robert Todd Browne and Michael R. Boggs - \$1,100
2. 1430 N.W. 11 Court (CE99030691) – Diane Jones - \$2,225
3. 2657 Middle River Drive (9403100) – Norris Turner and Nellie Turner- \$40,680
4. 6001 N.W. 9 Avenue (CE00111016) – Arnold J. Mittelman - \$37,600
5. 918 N.W. 24 Avenue (CE00060068) – Brian Friedman - \$1,400
6. 1417 North Dixie Highway (CE00080659) – Shahid M. Chowdhury - \$4,000
7. 729 N.W. 7 Terrace (CE99120484) – David J. Roy and Jiwani Radhica Roy - \$8,360
8. 600 S.W. 26 Avenue (9315462) – Pleasant Williams and Zadi Ruth Williams - \$3,860
9. 1651 N.E. 54 Street (CE00051805) – Russell O. Steele - \$5,000
10. 501 N.E. 13 Street (CE01030079) – Caldwell C. Cooper and Susan Cooper - \$3,000
11. 1409 N.E. 5 Terrace (CE98070591) – Hagan Riviere and Ruthie May Riviere - \$8,670
12. 1330 N.W. 15 Terrace (9400967) – Lacreasha Shaw, David Woods, Louis E. Woods – \$2,500
13. 1919 N.W. 19 Street No. 20 (CE01071746) – Parkway Commerce Center Ltd. - \$3,000

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-602 from City Manager.

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### **Sanitary Sewer Agreement –**

#### **Old Progresso Village – Residential Development Area**

#### **Bounded by Sunrise Boulevard, N.W. 1 Avenue, N.W. 6 Street and N.W. 2 Avenue**

**(M-21)**

A motion authorizing the proper City officials to execute a modified sanitary sewer agreement with the developer of Old Progresso Village, in an amount not to exceed \$1,250,000, for construction of sanitary sewer collection mains, a pump station, a force main, and water mains for the proposed development of approximately fifty (50) residential dwelling units to be located within the area bounded by Sunrise Boulevard, N.W. 1 Avenue, N.W. 6 Street, and N.W. 2 Avenue. (Also see Item I-K on the Conference Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-637 from City Manager.

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<b>PUBLIC HEARINGS</b>
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**Application for Dock Waiver of Limitations -****Walter L. Morgan, Trustee for Adam Kreysar, 2418 Laguna Drive****(PH-1)**

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations of Section 47.19.3.B and 47.19.3.C under 47.19.3.D of the City's Unified Land Development Regulations (ULDR) to allow Walter L. Morgan, as the trustee for Adam Kreysar, to construct a finger pier and connecting boatlift that extend a maximum distance of 43 feet from the property line into the Intracoastal Waterway (Stranahan River). Notice of public hearing was published April 25, 2002 and May 2, 2002.

**Recommend:** Open hearing; close hearing; introduce resolution.**Exhibit:** Memo No. 02-556 from City Manager.**Development Order –****Florida Department of Transportation (FDOT)/Cypress Creek****Park and Ride Associates, Limited Partnership, Lessee – Lightspeed****Broward Center Development of Regional Impact (DRI) (PZ Case No. 109-R-00[02])****(PH-2)**

At the January 23, 2002 regular meeting, the City Commission approved by a vote of 5-0 the consideration of an ordinance for this application for first reading on March 5, 2002; and at the February 20, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 5-2 that the following application be approved. Notice of public hearing was published January 4, 2002 and February 23, 2002. At the March 5, 2002 regular meeting, the City Commission deferred first reading to March 19, 2002 by a vote of 5-0; at the March 19, 2002 regular meeting, the City Commission deferred first reading to April 2, 2002 by a vote of 5-0; and at the April 2, 2002 regular meeting, the City Commission deferred first reading to May 7, 2002 by a vote of 5-0.

Applicant:	FDOT/Cypress Creek Park and Ride Associates, Limited Partnership, Lessee
Request:	Development order for the Lightspeed Broward Center DRI
Location:	Area south of Cypress Creek Road, north of 60 Street, east of Andrews Avenue and west of I-95, also known as the FDOT Park and Ride Facility

**Recommend:** Motion to defer first reading to May 21, 2002 at 6:00 p.m.**Exhibit:** Memo No. 02-691 from City Manager.**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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<b>ORDINANCES</b>
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**Amend Chapter 26 – “Two Wheels On,  
Two Wheels Off” Parking in Swales – Lauderdale Manors Neighborhood**

**(O-1)**

An ordinance amending Chapter 26 of the Code of Ordinances to provide for “two wheels on, two wheels off” parking in swales in the Lauderdale Manors Neighborhood. Ordinance No. C-02-8 was published April 13, 2002, and was approved on first reading April 2, 2002 by a vote of 5-0; at the April 23, 2002 regular meeting, the City Commission deferred second reading to May 7, 2002 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading, as revised.

**Exhibit:** Memo No. 02-659 from City Manager; and  
Memo No. 02-595 from City Manager.

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**Amend Chapter 12 – Elections – Campaign Financing**

**(O-2)**

An ordinance amending Chapter 12, “Elections,” of the Code of Ordinances, amending Section 12-1 to provide for campaign financing provisions supplementing state law; creating Section 12-3, “Definitions,” creating Section 12-4, “Campaign Contribution Limits and Prohibited Contributions,” to provide for campaign contribution limitations and specifying entities and organizations prohibited from making contributions to candidates in elections for Mayor-Commissioner and City Commissioner; and creating Section 12-5, “Penalties.” Ordinance No. C-02-9 was published April 13, 2002, and passed on first reading April 23, 2002 by a vote of 4-1 (Moore).

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 02-1117 from City Attorney; and  
Memo No. 02-855 from City Attorney.

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**Amend Chapter 26 – “Parking” – Appeal Process for  
Parking Citations and Procedures and Process for Vehicle Immobilizations**

**(O-3)**

An ordinance amending Chapter 26 entitled “Parking,” of the Code of Ordinances by amending Section 26-113 to revise the appeal process for parking citations and amending Section 26-114 to revise procedures and hearing process for vehicle immobilizations. Notice of proposed ordinance was published April 27, 2002.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 02-473 from City Manager.

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## RESOLUTIONS

**Amendment to Lease Agreement –  
Florida Department of Transportation (FDOT) –  
Right-of-Way Above Henry E. Kinney Tunnel for Linear Park**

**(R-1)**

A resolution authorizing the proper City officials to execute an amendment to the lease agreement with FDOT to extend the City's lease of FDOT right-of-way above the Henry E. Kinney Tunnel from 20 years to 40 years with a right to renew for an additional 40 years at lessee's option.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-498 from City Manager.

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**Demolition of Buildings**

**(R-2)**

At the February 21, 2002 and March 21, 2002 Unsafe Structures and Housing Appeals Board meetings, it was recommended that the following buildings be demolished and the properties be assessed with the appropriate costs:

- a. 205 N.E. 3 Street
- b. 731 N.W. 10 Terrace
- c. 1038 S.W. 5 Place
- d. 1401 N.W. 2 Street
- e. 2616 S.W. 2 Street

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-603 from City Manager.

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**Building Board-Up and Securing Charges**

**(R-3)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-428 from City Manager.

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**Lot Clearing and Cleaning Charges**

**(R-4)**

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-429 from City Manager.

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<b>RESOLUTIONS</b>
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**Plat Approval – “Faith Farm/Powerline” Plat –  
Fort Lauderdale Rescue Tabernacle, Inc. (PZ Case No. 11-P-01)**

**(R-5)**

At the Planning and Zoning Board meeting of March 20, 2002, it was recommended by a vote of 6-0 that the following application be approved.

Applicant: Fort Lauderdale Rescue Tabernacle, Inc.  
Request: Plat approval  
Location: 1980 N.W. 9 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-533 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Tax Exempt Bonds – Pine Crest Preparatory School, Inc. - \$30,000,000**

**(R-6)**

A resolution declaring the City's official intent to seek reimbursement on behalf of Pine Crest Preparatory School, Inc. ("Borrower") for certain capital expenditures made and to be made by the Borrower with respect to the acquisition, construction, reconstruction and equipping of certain educational facilities located in the City and in the City of Boca Raton in Palm Beach County, Florida, from the proceeds of the City's not to exceed \$30,000,000 revenue bonds (Pine Crest Preparatory Schools, Inc. Project); authorizing the holding of a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; approving the form of and authorizing the execution and delivery of an Interlocal Agreement with Palm Beach County, Florida, and providing for an effective date.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-624 from City Manager.

**SunTrust Leasing Corporation – Borrow \$539,617 for Police Boats**

**(R-7)**

A resolution authorizing the proper City officials to execute documents necessary to borrow \$539,617 from SunTrust Leasing Corporation to fund the purchase of eight police boats, engines and ancillary equipment. (Also see Item Pur-7 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-590 from City Manager.

<b>RESOLUTIONS</b>
--------------------

**SunTrust Leasing Corporation -**

**Borrow \$595,000 for Fire-Rescue Self-Contained Breathing Apparatus (SCBA)**

**(R-8)**

A resolution authorizing the proper City officials to execute documents necessary to borrow \$595,000 from SunTrust Leasing Corporation to fund the purchase of SCBA equipment for the Fire-Rescue Department. (Also see Item Pur-3 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-591 from City Manager.

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**Working Agreement with International Alliance of**

**Theatrical Stage Employees (IATSE) Local 500 – War Memorial Auditorium**

**(R-9)**

A resolution approving the Working Agreement with IATSE Local 500, to become effective upon ratification by the City Commission through September 30, 2004.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-586 from City Manager.

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**Amendments to Personnel Rule XI Sections 2 through 4 –**

**Legal and Personal Holidays, Vacation Leave and Sick Leave**

**(R-10)**

A resolution amending Personnel Rule XI, Section 2, entitled “Legal and Personal Holidays,” Section 3 entitled “Vacation Leave,” and Section 4 entitled “Sick Leave” to change from a “day per month” to an “hourly” leave method of accrual.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-648 from City Manager.

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